



## Third Taxing District

2 Second Street  
East Norwalk, CT 06855

Tel: (203) 866-9271  
Fax: (203) 866-9856

### Third Taxing District of the City of Norwalk

#### Commission Meeting

**Monday, August 4, 2014 at 7:00p.m.**

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
  - Chowdafest Banner Approval
2. Minutes of Meeting – July 7, 2014 and July 9, 2014 Special Comm. Mtg.
3. General Manager's Report
4. Narrative on Rate Study
5. EV – Municipal Incentive Program
6. Discussion of CMEEC – Five-Year Power Supply Projection
7. Discussion of Participation in 2014 Oyster Festival
8. Engagement Letter – FYE June 30, 2014 Audit
9. Discussion/Analysis of Financial Statements/Key Performance Indicators
10. Executive Session
  - Personnel Matters
  - Strategy/Negotiation - ENIA
11. Adjourn

Agenda backup material is available at the TTD office, [www.ttd.gov](http://www.ttd.gov) and will be available at the meeting.

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#### *District Commissioners*

<b>Charles L. Yost</b>	203-853-0837	Chairman	<b>James Smith</b>	203-866-9271	General Manager
<b>David L. Brown</b>	203-866-8099	Commissioner	<b>Ron Scofield</b>	203-866-9271	Assistant General Manager
<b>Debora Goldstein</b>	203-252-7214	Commissioner	<b>Michael Intrieri</b>	203-866-3001	Treasurer